

# Todd County Justice Center Project Development Board Meeting

Monday, September 24, 2007

CALLED TO ORDER BY ARTHUR GREEN

Members present: Sue Carol Browning, Janice Cunningham, Ken Dillingham, Tyler Gill, Arthur Green, Ronnie McCall and Jimmy Turner. (Mark Cowherd and John Walton not present)

Architect Keith Sharp present

Motion to approve minutes from August 27, 2007; moved by Sue Carol Browning and seconded by Ken Dillingham. Motion passed.

Motion to approve minutes from September 10, 2007; moved by Jimmy Turner and seconded by Janice Cunningham. Motion passed.

Motion to select KACo for financial services; moved by Tyler Gill and seconded by Sue Carol Browning. (bond council no longer needed)

Four individual proposals have been received.

1. Tara Hurt and the Traugher Brothers - six acres on Goebel Avenue.
2. Joe Groves – one acre on South Perry Street.
3. George Brown – 1.3 acres on Jefferson and Allen Streets.
4. Doug Rose – four acres on West Main Street and three acres on West Main Street.

Approximately two acres need for project.

Motion to appoint Jimmy Groves to check with landowners around the public square on their willingness to sell their property. Moved by Tyler Gill and seconded by Ken Dillingham.

The board agreed to continue discussion whether to choose a construction manager or a general contractor at the next meeting.

Next regular meeting to be held on Monday, October 22, 2007 at 4:p.m.

Motion to adjourn; moved by Janice Cunningham and seconded by Jimmy Turner. Motion passed.

The PDB adjourned at 5:15.

*Submitted by Patricia Skemwell*